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Union of India & Ors

Mr. Subhasis Chakraborty
Mr. Arindam Das
Ms. Sushmita Kumari Singh
... ... for the petitioners in item Nos.1 to 5
Mr. Fazul Haque
Mr. Santosh Mondal
... ... for the petitioner in item Nos.3, 6 to 8, 10 & 14
Mr. S. Goswami
... ... for the petitioners in item No.9
Mr. Tulsi Das Ray
... ... for the State
Mr. Siddhartha Mitra, Sr. Adv.
Mr. Atish Ghosh
... ... for respondent No. 18 in WPA 1389 of 2017
Mr. Jishnu Saha, Sr. Adv.
Ms. Arunima Lala
Mr. Dilip Kr. Ghosh
... ... for respondent No. 27 in WPA 1389 of 2017
Mr. R.N. Bag
Mr. Iswarchandra Maiti
Mr. P. Choudhury
... ... for the Union of India in Item No.2
Ms. Sabita Roy
... ... for the Union of India in Item Nos.1, 6 & 10
Mr. Krishnendu Bhattacharya
Mr. Sourav Mondal
... ... for the Union of India in item No.9
Mr. Neguive Ahmed
... ... for the One Man Committee
Mr. Debashis Banerjee
Mr. Rakesh Jana
... ... for the applicant in CAN 715 of 2025
Ms. Priyanka Das
... ... for the applicant in CAN 717 of 2025
Mr. Priyadarshi Chaitanya
... ... for the applicant in CAN 718 of 2025
Mr. Prasanta Kumat Dutt
Mr. Susanta Kumar Dut
Mr. Syamantak Banerjee
... ... for the SEBI in item Nos.1, 3-7, 9-11

In Re. : CAN 718 of 2022

Heard learned counsel for the applicant. Learned counsel is requested to serve copies of this application

upon all the necessary parties as mentioned in the application.

In Re. : WPA 1389 of 2017

Mr. Ahmed, learned counsel appearing for the One Man Committee files a report. The report reads as under :

"Status Report in respect of Alchemist Group of Companies

By order of Hon'ble High Court, Calcutta, dated 21/12/2017, Alchemist Group of Companies were referred to the Committee for ascertaining the assets valuation and disbursement of the said amount to the investors in terms of the scheme.

SEBI transmitted a fund of Rs.31,09,10,967/- (Thirty one crore Nine lakh Ten thousand Nine hundred sixty seven) only to the Committee on different dates for disbursement to the investors of Alchemist Group of Companies.

Committee received on line application for refund from depositors of Alchemist Group of Companies as detailed here under:

A.	Total No. of applications received from the depositors of Alchemist Group of Companies till date	9,03,399
B.	Total No. of (Share Scrips) application of Alchemist Township India Ltd. (ATIL) received (having unique No. Tyy….) till date	3,75,826
C.	No. of Investors of Alchemist Township India Ltd. (ATIL) to whom amount disbursed through online as per scheme till date	2156
D.	No. of Investors to whom Amount disbursed through online against the certificates other than Alchemist Township India Ltd. (ATIL) till date	5049
E.	Number of applications of Alchemist Township India Ltd. (ATIL) pending for disbursement after payment till date	3,73,670
F.	Total No. of applications received from the investors of Alchemist Group of Companies other than Alchemist Township India Ltd.	5,22,524

(ATIL) pending for disbursement

As per record Alchemist Group of Companies comprises of the following sister concerns:-

i) Alchemist Holdings Ltd.
ii) Alchemist Capital Ltd.
iii) Toubro Holdings Ltd.
iv) Alchemist Infra Reality Ltd.
v) Toubro Infotech & Industries Ltd.
vi) Toubro Industries Ltd.
vii) Alchemist Ltd.
viii) Infotech Divi
ix) Food Processing Divn.
x) Flower Divn.
xi) Steel Divn.
xii) Biotech Divn.
xiii) Alchemist Township India Ltd.

A sum of Rs.32,73,72,700/- has been paid online to the enlisted investors against 7205 certificates till 28.03.2022.

The balance amount lying in the Corpus fund of the Committee for disbursement to the inventors as on date is Rs.72,588/."

Let the report be kept with the record.

Learned counsel appearing for the SEBI files an affidavit detailing the reports regarding Alchemist Group of Companies.

Let the affidavit be kept with the record.

As usual, no one appears for the CBI and ED at the time of hearing.

As CBI is the investigating authority and ED has attached all the properties of Alchemist Group Companies, detailed report is requested from both CBI and ED on the next date of hearing. CBI will categorically mention what is the actual liability of this Group Companies and ED will categorically mention

what is the value of the total assets provisionally seized by the ED.

Let the above matters appear along with CAN 717 of 2025 on 17th March, 2026.

It is needless to mention that the learned counsel for the petitioners is requested to serve copies of this order to the learned Additional Solicitor General, Office of CBI and ED at an earliest.

(Uday Kumar, J.) **(Rajarshi Bharadwaj, J.)**